

Sanbornton Public Library Board of Trustees

Agenda for July 16, 2019 at 6 p.m.

1. Call to Order

2. Secretary's Report

Previous minutes June 18, 2019

3. Treasurer's Report

Final report for FY19 and Balance Sheet

Donation CD matures August 17, 2019 – authorization to roll over?

4. Building Report

5. Director's report

a. Two new computers installed for patrons in Big Room.

b. End-of-fiscal year/quarterly reports completed: Fed 941; NHRS; NHES

c. Summer Reading Program kick-off event on June 26 had 101 attend.

d. Over 77 children have started reading and 27 reading incentive logs completed as of 7/10.

e. Book Sale on June 29th went very well, raising \$490. Thank you Trustees David, Ana, Grita, Donna, and Chris for all your time. The remainders were given to Discover Books and the book sale areas are getting refreshed.

f. Pilcrow Reading Challenge is underway. Children who read 5 or more books from the new Pilcrow book collection are invited to a pizza party on Wednesday, August 21st. Jan Streiffer has been in to see the collection. Her donation provided the match for the 94 new children's books we received. The article and picture about the grant was in the Winnisquam Echo July 4, 2019 edition.

6. Upcoming programs and events

a. Weekly programs: Fiber Arts, Artists, Story time is every Friday morning at 10 a.m.

b. Book Club will discuss *The Glass Castle* by Janette Wahl on August 7th at 7 p.m.

c. Summer Reading Programs Wed. mornings at 10 a.m.; and for teens, Thursday at 6:30 p.m.

d. Old Home Day – July 20th at 10 a.m. the library will host local author Jackie Bonafide with her new book *The Amazing Adventures of Zanzibar Petrofsky*. Copies will be available for sale and autographing.

e. Burleigh Painting by Walter Ingalls will be on display for Old Home Day.

7. Old Business

8. New Business

a. *Making Space for Pollinators* program on Wednesday, August 7th at 10 a.m. Need white cotton tee shirts.

b. Craft supplies swap idea.

9. Other Business

Non-Public session in accordance with RSA 91-A: 3 if needed.

10. Adjournment

Next meeting ~ August 20, 2019, 6 p.m. at the Library.